



12th May, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400 001

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated at H-1, Scheme No. 54, Vijay Nagar, Indore, M.P. 452010 on Saturday, 16th May, 2026, inter alia, to consider and approve the following matters-

1. The Audited Financial Results along with the Audit Report thereon, for the Quarter and Financial Year ended 31st March, 2026;
2. The Audited Financial Statements along with the Audit Report thereon, for the Financial Year ended 31st March, 2026;
3. Any other matters incidental thereto.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/trading in the securities of the Company has been closed from Wednesday, 1st April, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid Audited Financial Results. The disclosure regarding the closure of the Trading Window, dated 26th March, 2026, has been duly intimated to the Bombay Stock Exchange.

You are requested to take the above information on records.

Thanking You

Yours Truly,

For Sayaji Hotels (Indore) Limited

Aaditya Kasera

Company Secretary & Compliance Officer

Membership No. : A76172

SAYAJI HOTELS (INDORE) LIMITED

Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010

CIN: L55209MP2018PLC076125

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